



**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

SHAWN IGNATIUS NUNES,

Defendant.

2:09-CR-520-RLH (LRL)

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on August 6, 2010, defendant SHAWN IGNATIUS NUNES pled guilty to a One-Count Superseding Criminal Information charging him with Laundering of Monetary Instruments, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i).

This Court finds defendant SHAWN IGNATIUS NUNES agreed to the forfeiture of property set forth in Forfeiture Allegations of the Superseding Criminal Information.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Superseding Criminal Information and the offense to which defendant SHAWN IGNATIUS NUNES pled guilty.

The following asset is subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(1); and Title 21, United States Code, Section 853(p):

1 an *in personam* criminal forfeiture money judgment of \$2,200.00 in United  
2 States Currency.

3 This Court finds the United States of America is now entitled to, and should, reduce the  
4 aforementioned property to the possession of the United States of America.

5 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
6 United States of America should seize the aforementioned property.

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
8 SHAWNIGNATIOUS NUNES in the aforementioned property is forfeited and is vested in the United  
9 States of America and shall be safely held by the United States of America until further order of the  
10 Court.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
12 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
13 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
14 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state  
15 the name and contact information for the government attorney to be served with the petition, pursuant  
16 to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
18 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
20 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
21 following address at the time of filing:

22 DANIEL D. HOLLINGSWORTH  
Assistant United States Attorney  
23 MICHAEL A. HUMPHREYS  
Assistant United States Attorney  
24 Lloyd D. George United States Courthouse  
333 Las Vegas Boulevard South, Suite 5000  
25 Las Vegas, Nevada 89101.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
2 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
3 following publication of notice of seizure and intent to administratively forfeit the above-described  
4 asset.

5 DATED this 6 day of August, 2010.  
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9 UNITED STATES DISTRICT JUDGE  
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